

**CECIL TOWNSHIP BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
TUESDAY, SEPTEMBER 6, 2016**

Call to Order

Salute to the Nation's Flag

Roll Call: Supervisors Thomas Casciola, Eric Sivavec, Cindy Fisher, Elizabeth Cowden, and Frank Egizio. In addition, Township Manager Donald A. Gennuso, Chief of Police Shawn Bukovinsky, Public Works Director Bill Bottorff, Bruce Bosle Director of Zoning, Dan Deiseroth of Gateway Engineers, and Township Solicitor Christopher Voltz.

Citizens' Comments:

Comments will be taken at this time for any item to be voted on by the Board that appears on the agenda. General Township comments or questions will be addressed after Board of Supervisors Discussion of Old Business. **PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.**

Announcements:

The Cecil Township Historical Society will meet on Wednesday, September 21, 2016, at 7:00 PM in the meeting room of the Cecil Township Municipal Building.

RESOLUTIONS:

#_ _ _-2016 Consider Subdivision Plan Application # 2016-0033, Alto Piano Phase 8 Revised, location Alto Piano Parcel (816-823) Network Drive, R-1 Zoning District. Applicant: William Graziani, Sr.

#_ _ _-2016 Consider P.R.D. Master Plan Revision Overlook at Southpointe, Application # 2016-0019, location Angerer Road, R-1 / P.R.D. Zoning District. Applicant: Overlook at Southpointe LLC.

#_ _ _-2016 Consider Subdivision Plan, Application # 2016-0020, Overlook Phase 5 Plan of Lots, location Angerer Road, R-1 Zoning District. Applicant: Overlook at Southpointe LLC.

#_ _ _-2016 Consider Final PRD approval Application # 2016-0034 McConnell Road Planned Residential Development, location McConnell Road, R-2/PRD Zoning District. Applicant: NVR, Inc.

#_ _ _-2016 Consider Subdivision Plan , Application # 2016-0035 McConnell Road Planned Residential Development location, McConnell Road, R-2/PRD Zoning District. Applicant: NVR, Inc.

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RESOLUTIONS: (continued)

#_ _ _-2016 Consider Subdivision / Lot Consolidation Plan, Application # 2016-0036 McConnell Road Planned Residential Development, location McConnell Road, R-2/PRD Zoning District. Applicant: NVR, Inc.

#_ _ _-2016 Consider Conditional Use request, Application #2016-0022 – Southpointe Medical Associates, location Southpointe Blvd, SD Zoning District. Applicant: Southpointe Medical Associates.

#_ _ _-2016 Consider Subdivision Plan, Application #2016-0023 – Southpointe Medical Associates, location Southpointe Blvd, SD Zoning District. Applicant: Southpointe Medical Associates.

#_ _ _-2016 Consider Site Plan/ Land Development Plan, Application #2016-0024 – Southpointe Medical Associates, location Southpointe Blvd, SD Zoning District. Applicant: Southpointe Medical Associates.

#_ _ _-2016 Consider the installation of four (4) Fire Hydrants situated on Dantry Drive and Overview Drive as part of the construction of Overlook Plan Phase 4. Locations have been reviewed by the Township and Pennsylvania American Water.

#_ _ _-2016 Consider authorizing the Township Engineer to make application for grant funds through the PennDOT Green Light Go program for modification to existing traffic signals along Southpointe Boulevard to include equipment to make them adaptive to real time traffic conditions and authorizing the Township Manager to execute the required documents for the application.

#_ _ _-2016 Consider the approval of the release of funds for the installation of public improvements in Ridgewood Heights Section 5R from \$269,549.40 to \$247,389.40, a total reduction of \$22,160.00 as recommended by the Township Engineer.

#_ _ _-2016 Consider the approval of the release of funds for the installation of public improvements in The Overlook Phase 4 from \$1,160,134.70 to \$885,812.00, a total reduction of \$274,322.70 as recommended by the Township Engineer.

#_ _ _-2016 Consider for approval the third release of funds related to installation of private improvements for the new Muse Elementary School from \$2,491,510.00 to \$2,423,510.00, a total reduction of \$68,000.00 as recommended by the Township Engineer plus the \$1,815.80 in accrued interest, which has been verified by bank statement by the Township Finance Administrator.

#_ _ _-2016 Consider for approval the final release of funds related to installation of private improvements for the Reserve Phase 2 as recommended by the Township Engineer in the amount of \$275,605.91.

#_ _ _-2016 Consider Payment Application No. 3 to R&B Contracting & Excavation, Inc. for the Coleman Road Storm Sewer and Drainage Improvements in the amount of \$85,520.30.

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RESOLUTIONS: (continued)

#_ _ _-2016 Consider Payment Application No. 4 and Final to R&B Contracting & Excavation, Inc. for the Coleman Road Storm Sewer and Drainage Improvements in the amount of \$22,010.46

#_ _ _-2016 Consider Payment Application No. 1 – Contract A to Youngblood Paving for the 2016 Road Resurfacing Program in the amount of \$268,783.82.

#_ _ _-2016 Consider Payment Application No. 1 – Contract B to Youngblood Paving for the 2016 Road Resurfacing Program in the amount of \$203,942.89.

#_ _ _-2016 Consider Change Order No. 1 – Contract B to Youngblood Paving for the 2016 Road Resurfacing Program in the amount of \$91,586.04 for additional work along Ridgewood Drive and an increase in the contract time.

#_ _ _-2016 Consider Payment Application No. 1 – Contract C to Youngblood Paving for the 2016 Road Resurfacing Program in the amount of \$61,660.94.

#_ _ _-2016 Consider Ordinance #_____-2016 an Ordinance of Cecil Township, Washington County, Pennsylvania, amending Section 1211 of Unified Development Ordinance to regulate the keeping of livestock and fowl not in conjunction with principal agricultural use.

#_ _ _-2016 Consider Ordinance #_____-2016 an Ordinance of Cecil Township, Washington County, Pennsylvania, amending Unified Development Ordinance Section 1212, Communications Facilities to amend Section 1212.I. to require new setback requirements of 150% of the Tower Height from any property line or 500 feet from any residential dwelling, whichever is greater in R-1 Districts; 100% of the tower height in other permitted districts; and 150% of the tower height from any school property line or 500 feet from any school building.

#_ _ _-2016 Consider Ordinance #_____-2016 an Ordinance of Cecil Township, Washington County, Pennsylvania, amending Unified Development Ordinance, by amending Section 913.F amending the procedures to request changes to existing land use categories and land uses for vacant and developed lots and parcels; establishing standards for consideration of land use categories and land uses; adding definitions; amending Section 913.G. to reflect the amendments to 913.F.

#_ _ _-2016 Consider setting date and time for Trick-or-Treat in Cecil Township.

#_ _ _-2016 Consider construction of the Miners' Pavilion.

#_ _ _-2016 Consider the Board of Supervisors minutes from the Monday, August 1, 2016, monthly meeting.

#_ _ _-2016 Consider the General Fund Invoices from August 1 through August 31, 2016.

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ADMINISTRATIVE REPORTS:

Public Works Report
Engineer's Report
Solicitor's Report

BOARD OF SUPERVISORS DISCUSSION OF NEW BUSINESS:

BOARD OF SUPERVISORS DISCUSSION OF OLD BUSINESS:

CITIZENS' GENERAL COMMENTS AND QUESTIONS:

ADJOURNMENT: